

**Alaska Board of Nursing Meeting Agenda**  
**August 19-20.2020**

<b>Agenda Item</b>	<b>Time</b>	<b>Topic</b>	<b>Lead</b>
<b>Wednesday, August 19th</b>			
1	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	Danette Schloeder
2	9:05	Public Testimony	
3	9:30	2020 BON Report- Review of Priorities and Travel	Marianne Murray
4	9:45	Updates on Publications	Marianne Murray and Lena Lafferty
5	9:50	Report from NCSBN Meetings	Danette Schloeder
6	10:00	Break	
7	10:10	Letter from Julie George NCSBN President	Marianne Murray
8	10:15	Upcoming NCSBN conferences	Marianne Murray
9	10:20	NCSBN – APRN Compact and ANA Opposition Letter to the required practice hours and rebuttal from NCSBN	Marianne Murray
10	10:30	NLC National Updates - Ohio, PA, CA	Marianne Murray
11	10:40	Update on COVID-19 Board Chairs meeting	Danette Schloeder
12	10:50	Licensing report RN– ECL/ Map of all off the sites	Marianne/ Lisa/ Joan
13	11:00	Division Report	Sharon Walsh or Sara Chambers
14	12:00	LUNCH	Board Members, Executive Administrator
		<b>PRACTICE TOPICS</b>	
9	1:00	Regulation work- New regulation for emergency courtesy licensure to be enacted if a disaster declared.	Jun/ Marianne
10	1:15	PDMP report	Lisa Sherrill
11	1:30	BON PDMP report and upcoming renewal/ letters sent	Madeleine
12	1:45	Discussion on Regulations related to daily mme amount.	Wendy/ Marianne
13	2:15	APRN Alliance request for changes	Danette Schloeder/ Carrie Doyle
14	2:45	Ketamine Advisory Opinion	Wendy/ Marianne
15	3:00	LPN scope of practice updates- attachments in onboard	Emily/ Joan
16	3:10	Scope of practice questions - New FAQ- Website	Marianne/ Joan
17	3:20	F/ U with military project and LPN or ADN equivalency	Lena

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18	3:30	Recess	
<b>Thursday August 20th</b>			
19	9:00	Call to Order Roll Call Introductions	
20	9:15	Eyelash placement- Request for revised advisory opinion	Kelsee Riley LPN
		<b>EDUCATION</b>	
21	9:30	Excelsior College- see correspondence and Article 3 280. 12 AAC 44.040	Micheal Di Siena/ Tony Doherty
22	9:45	F/ U on UAA see correspondence	Dr. Christine Michel
23	10:00	NCSBN survey going out to nursing programs in September/ DOE new requirements/ Site Visit	Cathy Hample/ Marianne
24	10:05	Discussion regarding regulation of out of state nursing schools- see other board examples of regulation	Danette/ Marianne
25	10:30	Break	
26	10:45	LNA update	Joan
27	11:00	CNA program considerations related to unavailability of clinical sites ie Kodiak	Joan
28	11:10	Medication Course for UAP	Joan
		<b>Investigations</b>	
29	11:15	F/ U regarding licensed practitioners substance use evaluations	Emily
30	11:30	LUNCH	
31	12:30	Executive Session	Danette
32	2:00	Out of Executive Session	
33	2:15	Voting on Board Positions	Danette
34	2:30	Recess- Next scheduled meeting November 4th.2020	

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